

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116384

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIRST CLASS LUXURY INVESTMENTS, INC.

Current Principal Place of Business:

17100 NORTH BAY ROAD APT 1513
SUNNY ISLES, FL 33160

New Principal Place of Business:

11051 NW 59TH AVENUE
MIAMI, FL 33012

Current Mailing Address:

17100 NORTH BAY ROAD APT 1513
SUNNY ISLES, FL 33160

New Mailing Address:

11051 NW 59TH AVENUE
MIAMI, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SQUICIMARI, JENISE
17100 NORTH BAY ROAD APT 1513
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

SQUICIMARI, JENISE
11051 NW 59TH AVENUE
MIAMI, FL 33012

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SQUICIMARI, JENISE
Address: 17100 NORTH BAY ROAD APT 1513
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SQUICIMARI, JENISE
Address: 11051 NW 59TH AVENUE
City-St-Zip: MIAMI, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENISE SQUICIMARI

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date